

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005924

FILED
Apr 23, 2009
Secretary of State

Entity Name: MARBELLA SERVICES, INC.

Current Principal Place of Business:

7425 PELICAN BAY BLVD
NAPLES, FL 34108 US

New Principal Place of Business:

7425 PELICAN BAY BLVD
NAPLES, FL 34108 US

Current Mailing Address:

7425 PELICAN BAY BLVD
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 59-3428049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FALK, STEVEN M
850 PARK SHORE DRIVE THIRD FLOOR
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: SANG, DONALD
Address: 7425 PELICAN BAY BLVD
City-St-Zip: NAPLES, FL 34108

Title: VPD () Delete
Name: WERNIG, RAY
Address: 7425 PELICAN BAY BLVD.
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: TARLOW, ARTHUR
Address: 7425 PELKAN BAY BLVD
City-St-Zip: NAPLES, FL 34108

Title: TD () Delete
Name: MALONE, ED
Address: 7425 PELICAN BAY BLVD.
City-St-Zip: NAPLES, FL 34108

Title: PD () Delete
Name: CARROLL, JIM
Address: 7425 PELICAN BAY BLVD
City-St-Zip: NAPLES, FL 34108

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: BORGESON, CEC
Address: 7425 PELICAN BAY BLVD.
City-St-Zip: NAPLES, FL 34108

Title: VPD (X) Change () Addition
Name: TARLOW, ARTHUR
Address: 7425 PELICAN BAY BLVD
City-St-Zip: NAPLES, FL 34108

Title: T (X) Change () Addition
Name: MALONE, ED
Address: 7425 PELICAN BAY BLVD.
City-St-Zip: NAPLES, FL 34108

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: GALLIFORD, WALTER
Address: 7425 PELICAN BAY BLVD
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JIM CARROLL

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date